

Michael A. Caddell (SBN 249469)
mac@caddellchapman.com
Cynthia B. Chapman (SBN 164471)
Craig C. Marchiando (SBN 283829)
CADDELL & CHAPMAN
1331 Lamar, Suite 1070
Houston TX 77010
Telephone: (713) 751-0400
Facsimile: (713) 751-0906

Devin H. Fok (SBN 256599)
THE LAW OFFICES OF DEVIN H. FOK
P.O. Box 7165
Alhambra CA 91802-7165
Telephone: (310) 430-9933
Facsimile: (323) 563-3445
devin@devinfocklaw.com

Leonard A. Bennett (*pro hac vice forthcoming*)
Matthew J. Erausquin (SBN 255217)
CONSUMER LITIGATION ASSOCIATES, P.C.
763 J. Clyde Morris Blvd., Suite 1A
Newport News VA 23606
Telephone: (757) 930-3660
Facsimile: (757) 930-3662

Attorneys for Plaintiff

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**

**GARY L. SMITH, JR., on behalf of
himself and all others similarly
situated.**

Plaintiff,
vs.

HARBOR FREIGHT TOOLS USA, INC.

Defendant.

2:13-cv-06262- JFW

**NOTICE OF RELATED CASE
AND REQUEST FOR RELATED-
CASE TRANSFER**

JURY TRIAL DEMANDED

EXHIBIT 3

(AGRx),CLOSED,DISCOVERY,MANADR

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:12-cv-07960-MMM-AGR**

John Doe v. A-Check America, Inc. et al
Assigned to: Judge Margaret M. Morrow
Referred to: Magistrate Judge Alicia G. Rosenberg
Case in other court: Superior Court of CA, Los Angeles
County, BC486550
Cause: 28:1441 Notice of Removal - Fair Credit Reporting
Act

Date Filed: 09/14/2012
Date Terminated: 08/29/2013
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

John Doe

represented by **Devin H Fok**

Law Offices of Devin H Fok
P O Box 7165
Alhambra, CA 98102-7165
310-430-9933
Fax: 323-563-3445
Email: devin@devinfocklaw.com
ATTORNEY TO BE NOTICED

Joshua Eunsuk Kim
A New Way of Life Reentry Project
PO Box 875288
Los Angeles, CA 90087
323-563-3575
Fax: 323-563-3445
Email: joshua@anewwayoflife.org
ATTORNEY TO BE NOTICED

V.

Defendant

A-Check America, Inc.
a California Corporation

represented by **Gregory Lupton Wilkinson**
Gregory L Wilkinson, Attorney at Law
1999 W 190th St
Torrance, CA 90504
310-750-3506
Fax: 310-465-1991
Email: glwilkinson@ain1.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Devin H Fok

(See above for address)
ATTORNEY TO BE NOTICED

Kenneth P Roberts

Kenneth P Roberts Law Offices APLC
 6355 Topanga Canyon Boulevard Suite
 403
 Woodland Hills, CA 91367-2102
 818-888-3553
 Fax: 818-888-2686
 Email: Kroborts@KPRlawinc.com
ATTORNEY TO BE NOTICED

Ryan Paul Tish

Kenneth P Roberts APLC
 66355 Topanga Canyon Boulevard
 Suite 403
 Woodland Hills, CA 91367
 818-888-3553
 Fax: 818-888-2686
 Email: rtish@kprlawinc.com
ATTORNEY TO BE NOTICED

Defendant**Does***1-10, Inclusive***Mediator (ADR Panel)****ASO Howard S Fredman**represented by **Howard S Fredman**

Fredman Knupfer Lieberman LLP
 1875 Century Park East Suite 2200
 Los Angeles, CA 90067-2523
 310-226-6796
 Fax: 310-226-6797
 Email: hsflawyer@aol.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/14/2012	<u>1</u>	NOTICE OF REMOVAL from the Superior Court of CA, Los Angeles County, case number BC486550 with CONFORMED copies of summons and complaint. Case assigned to Judge Margaret M. Morrow, discovery to Magistrate Judge Alicia G. Rosenberg; (Filing fee \$ 350 PAID); filed by defendant A-Check America, Inc.(esa) (mg). (Entered: 09/18/2012)
09/14/2012	<u>2</u>	NOTICE OF INTERESTED PARTIES filed by defendant A-Check America, Inc. (esa) (mg). (Entered: 09/18/2012)
09/14/2012	<u>3</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed.(esa) (Entered: 09/18/2012)

09/18/2012	<u>4</u>	NOTICE OF MOTION AND MOTION to Dismiss Each Cause of Action in Plaintiff's Complaint filed by Defendant A-Check America, Inc.. Motion set for hearing on 12/10/2012 at 10:00 AM before Judge Margaret M. Morrow. (Roberts, Kenneth) (Entered: 09/18/2012)
09/18/2012	<u>5</u>	MEMORANDUM in Support of MOTION to Dismiss Each Cause of Action in Plaintiff's Complaint <u>4</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 09/18/2012)
09/18/2012	<u>6</u>	REQUEST FOR JUDICIAL NOTICE re MOTION to Dismiss Each Cause of Action in Plaintiff's Complaint <u>4</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 09/18/2012)
09/19/2012	<u>7</u>	NOTICE OF MOTION AND Amended MOTION to Dismiss Third, Ninth and Tenth Causes of Action in Plaintiff's Complaint filed by Defendant A-Check America, Inc.. Motion set for hearing on 12/10/2012 at 10:00 AM before Judge Margaret M. Morrow. (Roberts, Kenneth) (Entered: 09/19/2012)
09/19/2012	<u>8</u>	MEMORANDUM in Support of Amended MOTION to Dismiss Third, Ninth and Tenth Causes of Action in Plaintiff's Complaint <u>7</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 09/19/2012)
09/19/2012	<u>9</u>	REQUEST FOR JUDICIAL NOTICE re Amended MOTION to Dismiss Third, Ninth and Tenth Causes of Action in Plaintiff's Complaint <u>7</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 09/19/2012)
09/25/2012	<u>10</u>	IN CHAMBERS ORDER DENYING DEFENDANT'S MOTION TO DISMISS <u>4</u> AS MOOT by Judge Margaret M. Morrow: The court denies the motion to dismiss as moot. See order for details. (ah) (Entered: 09/25/2012)
09/25/2012	<u>11</u>	IN CHAMBERS ORDER SETTING SCHEDULING CONFERENCE by Judge Margaret M. Morrow: Scheduling Conference set for 12/10/2012 10:00 AM before Judge Margaret M. Morrow. Joint 26(f) Report due 11/30/12. (ah) (Entered: 09/25/2012)
11/19/2012	<u>12</u>	[WITHDRAWN] FIRST AMENDED COMPLAINT against DEFENDANT A-Check America, Inc., Does amending Notice of Removal, <u>1</u> ; JURY DEMAND, filed by Plaintiff John Doe (bp) Modified on 11/28/2012 (ah). Modified on 11/28/2012 (ah). (Entered: 11/20/2012)
11/27/2012	<u>13</u>	NOTICE OF NON-OPPOSITION Memorandum in Support of Motion <u>8</u> filed by Plaintiff John Doe. (Fok, Devin) (Entered: 11/27/2012)
11/27/2012	<u>14</u>	Notice of Withdrawal of Amended Complaint 12 John Doe. (Fok, Devin) (Entered: 11/27/2012)
11/30/2012	<u>15</u>	IN CHAMBERS ORDER GRANTING Defendants Motion to Dismiss Plaintiffs Third, Ninth, and Tenth Causes of Action <u>7</u> by Judge Margaret M. Morrow: See order. (ah) (Entered: 11/30/2012)
11/30/2012	<u>16</u>	SCHEDULING NOTICE ADVANCING TIME OF SCHEDULING CONFERENCE by Judge Margaret M. Morrow previously scheduled for 12/10/12 10:00 AM has been rescheduled. Scheduling Conference set for 12/10/2012 09:00 AM before Judge Margaret M. Morrow. THERE IS NO PDF

		DOCUMENT ASSOCIATED WITH THIS ENTRY.(ah) TEXT ONLY ENTRY (Entered: 11/30/2012)
12/07/2012	<u>17</u>	JOINT RULE 26(f) REPORT filed by Plaintiff John Doe. (Fok, Devin) (Entered: 12/07/2012)
12/10/2012	<u>18</u>	MINUTES OF SCHEDULING CONFERENCE held before Judge Margaret M. Morrow. Final Pretrial Conference set for 9/23/2013 09:00 AM before Judge Margaret M. Morrow. Jury Trial set for 10/22/2013 08:30 AM before Judge Margaret M. Morrow. Telephone Conference set for 5/16/2013 05:30 PM. Court Reporter: C. Nirenberg. (ah) (Entered: 12/10/2012)
12/10/2012	<u>19</u>	ORDER/REFERRAL to ADR Procedure No 2 by Judge Margaret M. Morrow. Case ordered to Court Mediation Panel for mediation. Completion deadline 08/05/2013. (ah) (Entered: 12/10/2012)
12/21/2012	<u>20</u>	STIPULATION for Leave to file a First Amended Complaint John Doe. (Attachments: # <u>1</u> Exhibit Proposed First Amended Complaint)(Fok, Devin) (Entered: 12/21/2012)
12/26/2012	<u>21</u>	ORDER GRANTING LEAVE TO FILE PLAINTIFF'S FIRST AMENDED COMPLAINT by Judge Margaret M. Morrow, re Stipulation for Leave <u>20</u> . Plaintiff shall manually filed the First Amended Complaint on or before January 7, 2013. (bp) (Entered: 12/26/2012)
01/07/2013	<u>22</u>	FIRST AMENDED COMPLAINT against defendants A-Check America, Inc., Does amending Notice of Removal <u>1</u> , filed by plaintiff John Doe. (bm) (bm). (Entered: 01/07/2013)
01/29/2013	<u>23</u>	STIPULATION for Leave to file a Second Amended Complaint A-Check America, Inc.. (Attachments: # <u>1</u> Proposed Order)(Fok, Devin) (Entered: 01/29/2013)
01/30/2013	<u>24</u>	STIPULATION REGARDING SELECTION of Panel Mediator filed. Parties stipulate that Howard S. Fredman may serve as Panel Mediator. Plaintiff obtained the Panel Mediators consent to serve. Filed by Plaintiff John Doe (Fok, Devin) (Entered: 01/30/2013)
01/31/2013	<u>25</u>	NOTICE OF ASSIGNMENT of Panel Mediator. Mediator (ADR Panel) Howard S Fredman has been assigned to serve as Panel Mediator. (mb) (Entered: 01/31/2013)
05/02/2013	<u>26</u>	NOTICE OF MEDIATION DATE filed. Mediation set for July 15, 2013. (Fredman, Howard) (Entered: 05/02/2013)
05/14/2013	<u>27</u>	SCHEDULING NOTICE CONTINUING TELEPHONE CONFERENCE by Judge Margaret M. Morrow previously scheduled for 5/16/13 5:30 PM has been rescheduled. Telephone Conference has been continued to 5/20/2013 05:15 PM before Judge Margaret M. Morrow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ah) TEXT ONLY ENTRY (Entered: 05/14/2013)
05/17/2013	<u>28</u>	AMENDED SCHEDULING NOTICE by Judge Margaret M. Morrow re: Text Only Scheduling Notice, 27 Telephone Conference is continued to 5/22/2013

		05:15 PM before Judge Margaret M. Morrow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ah) TEXT ONLY ENTRY (Entered: 05/17/2013)
05/21/2013	<u>29</u>	STATUS REPORT filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 05/21/2013)
05/22/2013	<u>30</u>	ORDER GRANTING LEAVE TO FILE PLAINTIFF'S SECOND AMENDED COMPLAINT by Judge Margaret M. Morrow, re Stipulation for Leave <u>23</u> : 1. Based on the stipulations entered between the parties on January 18, 2013 (Docket No. 23) and good cause shown therefor, the Court hereby grants Plaintiff leave to file a Second Amended Complaint removing all allegations which were the subject matter of the Third, Ninth, and Tenth Causes of Action to the original Complaint and removing all references to and prayer for compensatory, special, general and punitive damages. 2. Defendant shall not be required to file a responsive pleading to the First Amended Complaint. 3. Plaintiff shall MANUALLY file the Second Amended Complaint on or before June 3, 2013. (bm) (Entered: 05/22/2013)
05/22/2013	<u>31</u>	MINUTES OF Telephone Status Conference held before Judge Margaret M. Morrow: Telephone status conference is held and counsel are present. The parties and the court discuss the status of discovery and settlement discussions. Court Reporter: None. (bm) (Entered: 05/31/2013)
06/03/2013	<u>32</u>	SECOND AMENDED COMPLAINT against defendants A-Check America, Inc., Does amending First Amended Complaint <u>22</u> , filed by plaintiff John Doe. (bm) (bm). (Entered: 06/04/2013)
06/05/2013	<u>33</u>	EXPARTE APPLICATION for Extension of Time to File Plaintiff's Motion to Compel Depositions (Attachments: # <u>1</u> Memorandum Plaintiff's Motion to Compel, # <u>2</u> Declaration of Devin H. Fok in Support, # <u>3</u> Proposed Order) (Fok, Devin) (Entered: 06/05/2013)
06/06/2013	<u>34</u>	OPPOSITION re: EXPARTE APPLICATION for Extension of Time to File Plaintiff's Motion to Compel Depositions <u>33</u> filed by Defendant A-Check America, Inc.. (Attachments: # <u>1</u> Declaration of Kenneth P. Roberts in Support of Defendant A-Check America, Inc.'s Opposition to Plaintiff's Ex Parte Application)(Roberts, Kenneth) (Entered: 06/06/2013)
06/17/2013	<u>35</u>	ANSWER to Amended Complaint <u>32</u> <i>Second</i> filed by Defendant A-Check America, Inc..(Tish, Ryan) (Entered: 06/17/2013)
06/26/2013	<u>36</u>	NOTICE OF MOTION AND MOTION for Summary Judgment as to Plaintiff's Second Amended Complaint and Each of the Causes of Action Therein filed by Defendant A-Check America, Inc.. Motion set for hearing on 9/16/2013 at 10:00 AM before Judge Margaret M. Morrow. (Attachments: # <u>1</u> Memorandum of Points and Authorities in Support of Motion for Summary Judgment, # <u>2</u> Declaration of Autumn Clemmens in Support of Defendant A-Check America, Inc.'s Motion for Summary Judgment, # <u>3</u> Declaration of Gary Hanley in Support of Defendant A-Check America, Inc.'s Motion for Summary Judgment, # <u>4</u> Proposed Order Re Defendant A-Check America, Inc.'s Motion for Summary Judgment)(Roberts, Kenneth) (Entered: 06/26/2013)

06/26/2013	<u>37</u>	STATEMENT of Uncontroverted Facts and Conclusions of Law in Support of Defendant A-Check America, Inc.'s Motion for Summary Judgment MOTION for Summary Judgment as to Plaintiff's Second Amended Complaint and Each of the Causes of Action Therein <u>36</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 06/26/2013)
06/26/2013	<u>38</u>	REQUEST FOR JUDICIAL NOTICE re MOTION for Summary Judgment as to Plaintiff's Second Amended Complaint and Each of the Causes of Action Therein <u>36</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 06/26/2013)
06/26/2013	<u>39</u>	NOTICE OF CONSTITUTIONAL QUESTION re MOTION for Summary Judgment as to Plaintiff's Second Amended Complaint and Each of the Causes of Action Therein <u>36</u> filed by Defendant A-Check America, Inc.. (Roberts, Kenneth) (Entered: 06/26/2013)
07/05/2013	<u>40</u>	TEXT ENTRY ONLY: Judge Margaret M. Morrow is participating in a pilot project regarding the submission of SEALED DOCUMENTS. Effective July 8, 2013, all proposed sealed documents must be submitted via e-mail to the Judge's Chambers email at MMM_chambers@cacd.uscourts.gov. Please refer to the judge's procedures and schedules for detailed instructions for submission of sealed documents. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ah) TEXT ONLY ENTRY (Entered: 07/05/2013)
07/22/2013	<u>41</u>	MEDIATION REPORT Filed by Mediator (ADR Panel) Howard S Fredman: Mediation held on July 15, 2013. The parties are unable to reach an agreement at this time.(Fredman, Howard) (Entered: 07/22/2013)
08/05/2013	<u>42</u>	[STRICKEN] NOTICE OF MOTION AND MOTION for Sanctions - Terminating Against Defendant A-Check America, Inc. <i>filed by Plaintiff</i> John Doe. Motion set for hearing on 8/26/2013 at 10:00 AM before Judge Margaret M. Morrow. (Attachments: # <u>1</u> Declaration of Devin H. Fok in Support, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7)(Fok, Devin) Modified on 8/6/2013 (ah). (Entered: 08/05/2013)
08/06/2013	<u>43</u>	TEXT ONLY ENTRY STRIKING MOTION FOR SANCTIONS <u>42</u> by Judge Margaret M. Morrow previously scheduled for 8/26/2013 10:00 am has been terminated. The motion is a discovery matter and should be brought before the magistrate judge assigned to the case. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (ah) TEXT ONLY ENTRY (Entered: 08/06/2013)
08/29/2013	<u>44</u>	NOTICE OF SETTLEMENT OF ENTIRE ACTION John Doe. (Fok, Devin) (Entered: 08/29/2013)
08/29/2013	<u>45</u>	ORDER DISMISSING CASE by Judge Margaret M. Morrow, re Notice (Other) <u>44</u> Case Terminated. Made JS-6. (ah) (Entered: 08/29/2013)

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PACER Login:	cc0209	Client Code:	H29.131 CCM
Description:	Docket Report	Search Criteria:	2:12-cv-07960-MMM-AGR End date: 9/3/2013
Billable Pages:	5	Cost:	0.50